

Anibal Silva

PLAINTIFF/PETITIONER/MOVANT'S NAME

N/A

PRISON NUMBER

N/A

PLACE OF CONFINEMENT

P.O. Box 20732

EL Cajon, CA 92021
ADDRESS

FILED FILED TS
2008 MAY -1 PM 12:55
88 APR 25 PM 2:25
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
U.S. BANKRUPTCY CT.
S.D. DIST. OF CALIF.
BY KNIX DEPUTY

United States District Court
Southern District Of California

Anibal Mesala Silva

Plaintiff/Petitioner/Movant

v.

Joseph Gaeta, et al

Defendant/Respondent

08-CV-783 JM

Civil No. _____

(TO BE FILLED IN BY U.S. DISTRICT COURT CLERK)

**MOTION AND DECLARATION UNDER
PENALTY OF PERJURY IN SUPPORT
OF MOTION TO PROCEED IN FORMA
PAUPERIS**

I,
declare that I am the Plaintiff/Petitioner/Movant in this case. In support of my request to proceed without prepayment of fees or security under 28 U.S.C. § 1915, I further declare I am unable to pay the fees of this proceeding or give security because of my poverty, and that I believe I am entitled to redress.

In further support of this application, I answer the following question under penalty of perjury:

1. Are you currently incarcerated? ☐ Yes ☒ No (If "No" go to question 2)

If "Yes," state the place of your incarceration

Are you employed at the institution?

☐ Yes ☐ No

Do you receive any payment from the institution?

☐ Yes ☐ No

[Have the institution fill out the Certificate portion of this affidavit and attach a certified copy of the trust account statement from the institution of your incarceration showing at least the last six months transactions.]

2. Are you currently employed? ☒ Yes ☐ No

a. If the answer is "Yes," state the amount of your take-home salary or wages and pay period and give the name and address of your employer.

Take home between \$600 to \$700 per month and I get paid
every 30 days. Employer is: The Bridge, 874 Seacoast Drive,
Imperial Beach, CA 91932

b. If the answer is "No" state the date of your last employment, the amount of your take-home salary or wages and pay period and the name and address of your last employer.

3. In the past twelve months have you received any money from any of the following sources?:

- | | | |
|---|---|--|
| a. Business, profession or other self-employment | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| b. Rent payments, royalties interest or dividends | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| c. Pensions, annuities or life insurance | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| d. Disability or workers compensation | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| e. Social Security, disability or other welfare | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| f. Gifts or inheritances | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| g. Spousal or child support | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| g. Any other sources | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

If the answer to any of the above is "Yes" describe each source and state the amount received and what you expect you will continue to receive each month.

On May of 2007, I received the last rent check in the amount of
\$1,000 for renting my Condominium. The lease expired and I don't
receive it anymore

4. Do you have any checking account(s)? ☐ Yes ☒ No

- a. Name(s) and address(es) of bank(s): _____
 b. Present balance in account(s): _____

5. Do you have any savings/IRA/money market/CDS' separate from checking accounts? ☐ Yes ☒ No

- a. Name(s) and address(es) of bank(s): _____
 b. Present balance in account(s): _____

6. Do you own an automobile or other motor vehicle? ☒ Yes ☐ No

- a. Make: Ford Year: 2005 Model: Focus
 b. Is it financed? ☒ Yes ☐ No
 c. If so, what is the amount owed? 14,000

I also own a 1991 Volvo 740. There is no lienholder.

7. Do you own any real estate, stocks, bonds, securities, other financial instruments, or other valuable property?

☒ Yes ☐ No

Condominium at 243 Ebony Ave., #8, Imperial Beach

If "Yes" describe the property and state its value. I owe about 400,000 and its value is about 250,000

I also own other properties for which foreclosure procedures have started, have been sold, or the automatic stay lifted with the exception of 5266 FM 713. Please, see the Attachment to statement of Financial Affairs filed in the bankruptcy court.

8. List the persons who are dependent on you for support, state your relationship to each person and indicate how much you contribute to their support.

Janet Silva = 100%
(Wife)

Hannibal Silva: Son = 100%

Mesaka Silva: Son = 100%

9. List any other debts (current obligations, indicating amounts owed and to whom they are payable):

My unsecured debts are listed in Schedule "F" that I filed with the Bankruptcy Court and a new credit card with high interest rate that I got to start reestablishing my credit. The balance is \$800.

Schedule "F" is attached

10. List any other assets or items of value (specify real estate, gifts, trusts inheritances, government bonds, stocks, savings certificates, notes, jewelry, artwork, or any other assets [include any items of value held in someone else's name]):

Wife's Personal Jewelry held by Lemon Grove Pawnbrokers at 7920 Broadway in Lemon Grove, CA


11. If you answered all of the items in #3 "No," and have not indicated any other assets or sources of income anywhere on this form, you must explain the sources of funds for your day-to-day expenses.

On April 9, 2008, I stopped receiving income from my second job, Pacific Defense Systems, and at the present time, even though I am only getting b/w 600-700 per month, I am surviving with my income tax return until I get another second job.

I declare under penalty of perjury that the above information is true and correct and understand that a false statement herein may result in the dismissal of my claims.

4/25/08

DATE



SIGNATURE OF APPLICANT

Attachment to Statement of Financial Affairs4. **Suits and Administrative Proceedings, Executions, Garnishments and Attachments:**

Roadinger vs. Silva SEA025288	Suit for Money Damages Vacating Rental Home	California Superior Court East County Division	Under Appeal
Silva vs. PrimeDirect Mortgage GIC867925	Appeal from Labor Commissioner Ruling	Superior Court Downtown Central	Interlocutory Dismissal Ruling
U.S. vs. Anibal & Janet Silva 1-05-CV-710	Suit for Discrimination National Origin Basis	Federal District Court Austin Division	Default Judgment Rendered on 2/5/07 and 7/5/07
Phillips vs. Anibal Silva	Suit for Title Reconveyance	Travis County	Pending

5. **Repossessions, foreclosures and returns:** The following properties were either foreclosed, sold, or the San Diego Bankruptcy Court lifted the stay prior to the conversion of the Debtor's Chapter 13 case to Chapter 7 to allow the Lien Holders to foreclose the properties:

4607 Candletree Lane, Austin, TX	Lien Holder: Chase Manhattan Mortgage
522 Marquette Street, San Antonio, TX	Lien Holder: Homecomings Financial
802 Norwell Lane, Pflugerville, TX	Lien Holder: Countrywide Home Mortgage
14400 Running Deer Trail, Austin, TX	Lien Holder: Washington Mutual
243 Ebony Ave., #8, Imperial Beach, CA	Lien Holder: Washington Mutual
8014 Briarton Drive, Austin, TX	Lien Holder: Ocwen Federal Bank/Mortgage Electronic Registration Systems, Inc.
9829 Teasdale Terrace, Austin, TX	Lien Holder: Ocwen Federal Bank/Mortgage Electronic Registration Systems, Inc.
8212 Laurel Bend, San Antonio, TX	Lien Holder: Ocwen Federal Bank/Mortgage Electronic Registration Systems, Inc.
2501 Patsy Parkway, Austin, TX	Lien Holder: Ocwen Federal Bank/Mortgage Electronic Registration Systems, Inc.
2404 Manzana Way, San Diego, CA	Lien Holder: GMAC Mortgage and Bank of America

Official Form 6F (10/06)

In re Anibal Mesala Silva
DebtorCase No. 07-03740-JM7
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112. If "a minor child" is stated, also include the name, address, and legal relationship to the minor child of a person described in Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts filing a case under chapter 7, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER <i>(See instructions above.)</i>	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <u>Unit 229</u> <u>A-1 Self Storage</u> <u>1370 N. Magnolia Ave.</u> <u>El Cajon, CA 92020</u>		<u>C</u>	<u>12/06</u> <u>Storage Charges</u> <u>Consumer Debt</u> <u>Fixed & Liquidated</u>				<u>400</u>
ACCOUNT NO. <u>7800 770</u> <u>Academy Collection Service</u> <u>10965 Decatur Road</u> <u>Philadelphia, PA 19154</u>		<u>C</u>	<u>2002</u> <u>Consumer Purchases</u> <u>Fixed & Liquidated</u>				<u>1,000</u>
ACCOUNT NO. <u>Silva</u> <u>Advance America</u> <u>6628-A Mission Gorge Rd.</u> <u>San Diego, CA 92120</u>		<u>C</u>	<u>2006</u> <u>Consumer Loan</u> <u>Fixed & Liquidated</u>				<u>325</u>
ACCOUNT NO. <u>Silva</u> <u>Advance Check Express</u> <u>9473 Black Mountain Rd.</u> <u>San Diego, CA 92126</u>		<u>C</u>	<u>2006</u> <u>Consumer Loan</u> <u>Fixed & Liquidated</u>				<u>325</u>
Subtotal ▶							<u>\$400</u> <u>2,050</u>
Total ▶							\$

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

15 continuation sheets attached

Official Form 6F (10/06) - Cont.

In re Anibal Mesala Silva
DebtorCase No. 07-03740-JM7
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <u>Silva</u> <u>Advance Till Pay day</u> <u>1010 Broadway St, Unit 1</u> <u>Chula Vista, CA 91911</u>		<u>C</u>	<u>2006</u> <u>Consumer Loan</u> <u>Fixed & Liquidated</u>				<u>325</u>
ACCOUNT NO. <u>Silva</u> <u>American Answering Service</u> <u>3862 Rosecrans Street</u> <u>San Diego, CA 92110</u>		<u>C</u>	<u>2006</u> <u>Consumer Purchases</u> <u>Fixed & Liquidated</u>				<u>150</u>
ACCOUNT NO. <u>27765410</u> <u>Arrow Financial</u> <u>8589 Aero Drive, Ste. 600</u> <u>San Diego, CA 92123</u>		<u>C</u>	<u>2002</u> <u>Consumer Purchases</u> <u>Fixed & Liquidated</u>				<u>1,000</u>
ACCOUNT NO. <u>6195431466474</u> <u>Collection Bureau of America</u> <u>P.O. Box 5013</u> <u>Hayward, CA 94540</u>		<u>C</u>	<u>2006</u> <u>Consumer Purchases</u> <u>Collection</u> <u>Fixed & Liquidated</u>				<u>530</u>
ACCOUNT NO. <u>Bank of America</u> <u>100 N Broadway, 9th Floor</u> <u>St. Louis, MO 63102</u>		<u>C</u>	<u>2006</u> <u>Consumer Bank Transaction</u> <u>Fixed & Liquidated</u>				<u>2,700</u>

Sheet no. 1 of 1 Continuation sheets attached
to Schedule of Creditors Holding Unsecured
Nonpriority ClaimsSubtotal ▶ \$0.00
4,705

Total ▶

\$

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable on the Statistical
Summary of Certain Liabilities and Related Data.)

In re Anibal Mesela Silva
 Debtor

Case No. 07-03740-SM7
 (if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 385359 Birch Telecom CBP P.O. Box 60111 Dallas, TX 75266		C	2003 Consumer Purchases Fixed & Liquidated				300
ACCOUNT NO. Silva California Budget Finance 1177 Broadway St, Ste. 3 Chula Vista, CA 91911		C	2006 Consumer Loan Fixed & Liquidated				325
ACCOUNT NO. Silva Capital One Services P.O. Box 60000 Seattle, WA 98110		C	2002 Consumer Purchases Fixed & Liquidated				2,000
ACCOUNT NO. 10156394 Cash Net USAcom P.O. Box 06230 Chicago, IL 60606		C	2006 Consumer Loan Fixed & Liquidated				325
ACCOUNT NO. Silva Cash Plus 656 Palomar St, Ste. 201 Chula Vista, CA 91911		C	2006 Consumer Loan Fixed & Liquidated				325
Subtotal							\$0.00
							3,275
Total							\$

Sheet no. 2 of 5 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

(Use only on last page of the completed Schedule F.)
 (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)

In re Anibal Mesala Silva
 Debtor

Case No. 07-03140-3117
 (if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 01854333 36 Chase Receivables 1247 Broadway Sonoma, CA 95476		C	2004 Consumer Purchases Fixed & Liquidated				500
ACCOUNT NO. Silva Checks Cashed 4 Less 3166 Midway Drive, #104 San Diego, CA 92110		C	2006 Consumer Loan Fixed & Liquidated				300
ACCOUNT NO. Silva Check Center 1096 E. Main Street El Cajon, CA 92021		C	2006 Consumer Loan Fixed & Liquidated				325
ACCOUNT NO. Silva Check Into Cash 1222 Broadway Street El Cajon, CA 92021		C	2006 Consumer Loan Fixed & Liquidated				325
ACCOUNT NO. 4722173-4 City of Austin P.O. Box 2267 Austin, TX 78783		C	2003 Consumer Purchases Fixed & Liquidated				300
Sheet no. <u>3</u> of <u>15</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal ▶ \$0.00 1,750
Total ▶ (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)							\$

Official Form 6F (10/06) - Cont.

In re Anibal Mesala Silva
DebtorCase No. 07-03740-JM7
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <u>SA20/5003</u> Coastal Court Reporting 28570 Marquette Parkway Mission Viejo, CA 92692		C	2005 Consumer Purchases Fixed & Liquidated				400
ACCOUNT NO. <u>793680413C</u> Credit Systems International P.O. Box 1088 Arlington, TX 76004		C	2004 Consumer Purchases Fixed & Liquidated				300
ACCOUNT NO. <u>160059</u> Creditors Exchange P.O. Box 2270 Buffalo, NY 14240		C	2004 Consumer Purchases Fixed & Liquidated				300
ACCOUNT NO. <u>S111A</u> Cross Country Bank c/o Weinstein & Riley 2101 4th Ave., Ste. 900 Seattle, WA 98121		C	2002 Consumer Purchases Fixed & Liquidated				700
ACCOUNT NO. Dollar Smart 1103 Broadway Street El Cajon, CA 92021		C	2006 Consumer Loan Fixed & Liquidated				325
Sheet no. <u>4</u> of <u>15</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal ▶ \$0.00 2,025
(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)							Total ▶ \$

In re Anibal Mesala Silva
 Debtor

Case No. 07-03740-JM7
 (if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <u>Janet Silva</u> Eddie & Violet Paredes 15021 Plainview DR, #C Austin, TX 78725		C	2003 Money Judgment Fixed & Liquidated				3,000
ACCOUNT NO. <u>Silva</u> Emerge P.O. Box 105655 Atlanta, GA 30348		C	2002 Consumer Purchases Fixed & Liquidated				1,800
ACCOUNT NO. <u>AB5225</u> Financial Recovery Services P.O. Box 385908 Minneapolis, MN 55438		C	2002 Consumer Purchases Fixed & Liquidated				500
ACCOUNT NO. <u>Silva</u> First Premier P.O. Box 5147 Sioux Falls, SD 57117		C	2002 Consumer Purchases Fixed & Liquidated				1,000
ACCOUNT NO. <u>10078820</u> FMA Alliance Ltd 11911 N. Freeway, #900 Houston, TX 77060		C	2002 Consumer Purchases Fixed & Liquidated				500
Subtotal▶							\$ 0.00 6,800
Total▶							\$

Sheet no. 5 of 15 continuation sheets attached
 to Schedule of Creditors Holding Unsecured
 Nonpriority Claims

(Use only on last page of the completed Schedule F.)
 (Report also on Summary of Schedules and, if applicable on the Statistical
 Summary of Certain Liabilities and Related Data.)

In re Anibal Mesala Silva
 Debtor

Case No. 07-03740-JM7
 (if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBATOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 17844411653528 GC Services Limited 6330 GULFton Houston, TX 77081		C	2002 Consumer Purchases Fixed & Liquidated				300
ACCOUNT NO. 5489555115630514 HSBC P.O. Box 60102 City of Industry, CA 91716		C	2005 Consumer Purchases Fixed & Liquidated				500
ACCOUNT NO. 349403-703-81 JC Penney P.O. Box 960001 Orlando, FL 32896		C	2005 Consumer Purchases Fixed & Liquidated				800
ACCOUNT NO. Jefferson Capital Systems P.O. Box 23051 Columbus, GA 31902		C	2002 Consumer Purchases Fixed & Liquidated				300
ACCOUNT NO. SILVA KEKO Pump & Equipment P.O. Box 80308 San Diego, CA 92138		C	2006 Consumer Charges Fixed & Liquidated				150
Subtotal▶							\$ 0.00 2,050
Total▶ (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)							\$

Sheet no. 6 of 15 continuation sheets attached
 to Schedule of Creditors Holding Unsecured
 Nonpriority Claims

In re Anibal Mesala Silva
 Debtor

Case No. 07-03740-3517
 (if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 93059134798 MERYN'S P.O. Box 960013 Orlando, FL 32896		C	2005 Consumer Purchases Fixed & Liquidated				280
ACCOUNT NO. Michael Roadinger 8529 Kaeimer Way Santee, CA 92071		C	2006 Rent Charges			X	500
ACCOUNT NO. 850510008 Midland Credit 8875 Aero Drive San Diego, CA 92123		C	2003 Consumer Purchases Fixed & Liquidated				500
ACCOUNT NO. Silva Money Tree 6979 El Cajon Blvd. San Diego, CA 92115		C	2006 Consumer Loan Fixed & Liquidated				325
ACCOUNT NO. Silva MPB Credit Bureau, Inc. 11921 N. Meplat Expy, #210 Austin, TX 78759		C	2003 Consumer Purchases Fixed & Liquidated				300
Sheet no. <u>7</u> of <u>15</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal ▶ \$0.00 1,905
(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)							Total ▶ \$

In re Anibal Mesala Silva
 Debtor

Case No. 07-03740-JM7
 (if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 60769 Myers Internet 2160 Lundy Ave., Ste. 128 San Jose, CA 95131		C	2006 Consumer Purchases Fixed & Liquidated				300
ACCOUNT NO. SILVA NCO Financial Services P.O. Box 41457 Philadelphia, PA 19101		C	2003 Consumer Purchases Fixed & Liquidated				300
ACCOUNT NO. SILVA Ollie Mae Phillips 5266 FM 713 Lockhart, TX 78644		C	2003 Consumer Loan Fixed & Liquidated				10,500
ACCOUNT NO. A32020 PACER Service Center P.O. Box 277773 Atlanta, GA 30384		C	2006 Consumer Purchases Fixed & Liquidated				90
ACCOUNT NO. SILVA OST Collection Services P.O. Box 350720 Jacksonville, FL 32255		C	2002 Consumer Purchases Fixed & Liquidated				300
Subtotal▶							\$0.00- 11,490
Total▶							\$

Sheet no. 3 of 15 continuation sheets attached
 to Schedule of Creditors Holding Unsecured
 Nonpriority Claims

(Use only on last page of the completed Schedule F.)
 (Report also on Summary of Schedules and, if applicable on the Statistical
 Summary of Certain Liabilities and Related Data.)

In re Anibal Mesala Silva
 Debtor

Case No. 07-03740-JM7
 (if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Silva Prime Direct Mortgage 2099 S. State College Blvd, #301 Anaheim, CA 92806		C	2004 Money Judgment Fixed & Liquidated			X	1,800
ACCOUNT NO. Silva Professional Civil Process P.O. Box 342467 Austin, TX 78734		C	2006 Consumer Charges Fixed & Liquidated				800
ACCOUNT NO. Silva Ready Money 1112 Broadway St., #101 El Cajon, CA 92021		C	2006 Consumer Loan Fixed & Liquidated				325
ACCOUNT NO. Silva Santa Fe Apartments 4210 Fredericksburg Road San Antonio, TX 78201		C	2005 Consumer Charges Fixed & Liquidated				300
ACCOUNT NO. Silva Sun Cash 6419 El Cajon Blvd. San Diego, CA 92115		C	2006 Consumer Loan Fixed & Liquidated				325
Sheet no. <u>9</u> of <u>15</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal ▶ \$0.00 3,550
(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)							Total ▶ \$

In re Anibal Mesala Silva
 Debtor

Case No. 07-03740-JM7
 (if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 913561910690 Target Credit Services P.O. Box 1581 Minneapolis, MN 55440		C	2004 Consumer Purchases Fixed & Liquidated				300
ACCOUNT NO. Silva Terri Ellis 2006 Creek Road Marion, TX 78124		C	2002 Consumer Purchases Fixed & Liquidated				600
ACCOUNT NO. 153456197331 U.S. Bank 490 Fletcher Parkway El Cajon, CA 92020		C	2006 Consumer Bank Transaction Fixed & Liquidated				1,500
ACCOUNT NO. 5711724009 U.S. Small Business Admin. 10737 Gateway West, Ste. 300 El Paso, TX 79935		C	2002 Consumer Loan Fixed & Liquidated				8,000
ACCOUNT NO. 22023937 Van Bu Credit Corporation P.O. Box 212 Park Ridge, IL 60068		C	2004 Consumer Purchases Fixed & Liquidated				300
Subtotal							\$ 0.00 10,700
Total							\$

Sheet no. 10 of 15 continuation sheets attached
 to Schedule of Creditors Holding Unsecured
 Nonpriority Claims

(Use only on last page of the completed Schedule F.)
 (Report also on Summary of Schedules and, if applicable on the Statistical
 Summary of Certain Liabilities and Related Data.)

Case No. 07-03740-JM7
(if known)

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 2661665 Ventus Capital Services P.O. Box 4607 Chesterfield, MO 63006		C	2004 Consumer Purchases Fixed & Liquidated				300
ACCOUNT NO. 3084424808 Washington Mutual 1180 Palm Avenue Imperial Beach, CA 91932		C	2006 Consumer Bank Transaction Fixed & Liquidated				2,500
ACCOUNT NO. 802202211 Windeemere HOA P.O. Box 1158 Pflugerville, TX 78691		C	2004 Consumer Charges Fixed & Liquidated				1,000
ACCOUNT NO. 69611 Windeemere Utility Co. P.O. Box 2648 Cedar Park, TX 78630		C	2004 Consumer Purchases Fixed & Liquidated				300
ACCOUNT NO. Silva California Accounts Service P.O. Box 1622 El Cajon, CA 92022		C	2006 Consumer Charges Fixed & Liquidated				300
Sheet no. <u>11</u> of <u>15</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal ▶ \$ 0.00 4,400
(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)							Total ▶ \$

Case No. 07-03740-JM17
(if known)

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER <small>(See instructions above.)</small>	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Silva Richard Eliza Ida 1571 Cinculo Brandisi Chula Vista, CA 91915		C	2006 Consumer Loan Fixed & Liquidated				10,000
ACCOUNT NO. Silva Carmen Alvarado 2404 Manzana Way San Diego, CA 92139		C	2006 Consumer Purchases Fixed & liquidated				\$1,000
ACCOUNT NO. Silva Jill Lough - Complete Appraisals 86 Monarch Drive Monarch Beach, CA 92629		C	2006 Consumer Purchases Fixed & Liquidated				1,500
ACCOUNT NO. Silva J Strebb Residential Appraisals 2626 Denver St., Ste. D San Diego, CA 92110		C	2006 Consumer Purchases Fixed & Liquidated				350
ACCOUNT NO. Silva Freedom Appraisal, Inc. 1400 N. Harbor Blvd., Ste. 430 Fullerton, CA 92835		C	2007 Consumer Purchases Fixed & Liquidated				350
Subtotal▶							\$ 0-00 17,200
Total▶							\$

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable on the Statistical
Summary of Certain Liabilities and Related Data.)

In re Anibal Mesala Silva
 Debtor

Case No. 07-03740-JM
 (if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Silva Accelerated Appraisal 639 Faith Ave. Cardiff by the Sea, CA 92007		C	2006 Consumer Purchases Fixed & Liquidated				1,500
ACCOUNT NO. Silva Apache Shores HOA, Inc. 611 S. Congress, Ste. 510 Austin, TX 78704		C	2004 HOA Fees Fixed & Liquidated				300
ACCOUNT NO. 7791006 Accounts Receivable Mgmt. P.O. Box 129 Thorofare, NJ 08086		C	2004 Consumer Purchases Fixed & Liquidated				200
ACCOUNT NO. 7852105040045 Bay Area Credit Service 50 Airport Parkway, Ste. 100 San Jose, CA 95110		C	2004 Consumer Purchases Fixed & Liquidated				300
ACCOUNT NO. Silva Ebony Maint. Corp. c/o Laura 239 Ebony Ave, Unit 2 Imperial Beach, CA 91932		C	11/2007 HOA Fees Fixed & Liquidated			X	3000
Subtotal▶							\$ 0.00 5,300
Total▶							\$

(Use only on last page of the completed Schedule F.)
 (Report also on Summary of Schedules and, if applicable on the Statistical
 Summary of Certain Liabilities and Related Data.)

Sheet no. 13 of 15 continuation sheets attached
 to Schedule of Creditors Holding Unsecured
 Nonpriority Claims

In re Anibal Mesala Silva
 Debtor

Case No. 07-03740-JM7
 (if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Allied Interstate Inc. P.O. Box 361774 Columbus, OH 43236		C	7/2007 Storage Fees Fixed & Liquidated				390
ACCOUNT NO. 236-12520-19 California Accounts Service P.O. Box 1622 El Cajon, CA 92022		C	2006 Consumer Purchases Fixed & Liquidated				300
ACCOUNT NO. Silva 7476 Roundup Funding, LLC MS 550 P.O. Box 91121 Seattle, WA 98111		C	2002 Consumer Purchases Fixed & Liquidated				1,550
ACCOUNT NO. 1009292949 America Online P.O. Box 30623 Tampa, FL 33630		C	2006 Consumer Purchases Fixed & Liquidated				77
ACCOUNT NO. 020020143759 Oxford Management Services 135 Maxess Road Melville, NY 11747		C	2004 Consumer Purchases			X	18,161
Sheet no. 14 of 15 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal > \$0.00 20,478
(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)							Total > \$

In re Anibal Mesala Silva
 Debtor

Case No. 07-03140-JM7
 (if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 224112667 T-Mobile P.O. Box 742596 Cincinnati, OH 45274		C	2003 Consumer Purchases Fixed & Liquidated				545
ACCOUNT NO. 548897508829088 Sant Silva TRI-CAP Investment Partners 5 Industrial Way Salem, NH 03079		C	2002 Consumer Purchases Fixed & Liquidated				500
ACCOUNT NO. 5794031/ 289796 Onyx Acceptance Corp. c/o Ascension Capital Group P.O. Box 201347 Arlington, TX 76006		C	2006 Consumer Loan Fixed & Liquidated				15,789
ACCOUNT NO. 10219125 Public Storage c/o Anita 1047 N. Johnson Avenue EL Cajon, CA 92020		C	10/2007 Storage Fees for space 8017 Fixed & Liquidated				600
ACCOUNT NO. 32074822767 San Diego Gas & Electric P.O. Box 25111 Santa Ana, CA 92799		C	10/2007 Electricity Charges Fixed & Liquidated				180
Subtotal▶							\$0.00 17,614
Total▶ (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)							\$ 115,292

Sheet no. 15 of 15 continuation sheets attached
 to Schedule of Creditors Holding Unsecured
 Nonpriority Claims